

February 18th 2009
NCABA Meeting Minutes

The meeting was called to order at 4:15 p.m.

Those in attendance: Suzie McCombie (Mainline Newspapers), Karen Kemmer (Pennsylvania Highlands Community College), Barbara Novelli (Homestead Unlimited), Nancy Holtz (GAP Federal Credit Union), Gene Zanella (Stiffler-McGraw), Chuck Contres (Long-Contres Funeral Homes), Tim Whited (Al's Tire), John Rouse (Rouse's Flower & Garden Center), Jeff Lantzy (Jeff Lantzy Insurance), Geri Checkon (Rebekah Manor), Fran Filkins (HealthSouth).

Guests: Linda Fleming and Esther Swerbinsky.

John Rouse made a motion to accept the minutes; Tim Whited seconded the motion; all in favor; motion carried.

The treasurer's report was reviewed and noted. No one had any questions.

Communications:

A thank you was rec'd from Tim Burns, judicial candidate for Cambria County.

The Pennsylvania Highlands Community College will be having a Spring Gala dinner fundraiser on Saturday, March 28. This is a fundraiser for the college. The benefactor donation is \$250 and includes two tickets and event signage. A motion was made by John Rouse to be a benefactor; Suzie McCombie seconded the motion. All were in favor. Motion carried.

The Greater Johnstown Cambria County Chamber of Commerce is having their annual dinner. We are encouraging members of the NCABA to attend the dinner and are hoping that individuals will step forward. If a member is interested in going, the cost is \$45 and you should forward your name to ncaba@live.com.

Committees:

Membership: Tim Whited reported that we have 75 members to date. Tim will be sending out a follow up letter.

Economic: Fran Filkins reported.

- RODP will be continuing in March.
- The NCABA Career & Economic Fair will be held on April 23rd. Fran requested a budget of \$1500 on top of the \$500 for the hall. Jeff made a motion to approve the \$1500; the motion was seconded by Karen Kemmer; all were in favor; motion carried.

- Cool Communities – Fran spoke with Mike Artrim and we will be receiving information that pertains specifically to our region from the surveys.

Golf - Tim Whited reported that the golf tournament will be a 9-hole tournament on Friday, June 19th at Cambrian Hills. This year we will be having Clem's BBQ for the meal. Brochures will be sent out soon.

Scholarship Committee - Gabby Persio is chairman of the Scholarship Committee. Gerry Checkon has agreed to assist him. Gerry was in charge of the scholarship and is returning to the NCABA. She will contact Gabby to make plans for initiating the scholarship process.

Chamber Mixer – Tim Whited and Fran Filkins will be working on a membership mixer with The Greater Johnstown Chamber of Commerce. Jennifer suggested at Thursday in April. We will see if April 16th is available and the mixer will be held at the City Hotel. More details will be forthcoming once we have the mixer date.

Remembering Adam/Street Smart – Megan Bursky replied and would like to do the presentations on June 10th in Northern Cambria and June 17th in the Cambria Heights region from 6-8 p.m. Jeff Lantzy will inquire about using the schools in both of these districts and will also contact Joe Harties of “Beating the Odds” to see if we can incorporate this project and do a series.

Guests:

Linda Fleming, candidate for Judge was a guest at the meeting. Ms. Fleming introduced herself. She oriented the group to the Cambria County judicial race process.

With no further business a motion was made by Chuck Contres to adjourn; seconded by Tim Whited.

The next meeting will be held at 4:15 p.m. at the City Hotel, Wednesday, March 18th.

Minutes compiled by
Fran Filkins

Minutes will be approved at meeting on Wed., March 18th.

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